

CITY OF CALISTOGA
GREEN COMMITTEE
REGULAR MEETING MINUTES
April 12, 2022, via Zoom at 3:00 p.m.

1. ROLL CALL

Committee members present virtually: Chair Antoinette Mailliard, Vice Chair John Gleazer, Kate Stanley, and Millie Pease. Absent: June Knoblich. Staff members present: Mitchell Egert and Jeff Mitchem.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None.

3. APPROVAL OF MINUTES

Draft Minutes from March 8, 2022 approved unanimously.

4. NEW BUSINESS

A. Update on City's Electric Charging Stations

Contracted staff member John Draper P.E. provides an update on public existing and future/proposed EV stations, explaining the projects and associated grants. He provides an overview on future public projects including the community pool, community center, and the Vine Trail gateway project. Discussion about possible EV charger providers ensued, as well as using a portion of the GC budget to help jumpstart EV charger projects.

No Action Taken.

B. Discuss Green Committee's Budget for FY 2022/2023.

Planning & Building Director Jeff Mitchem presents. He provides an update on the leaf blower rebate, including the budget balance of \$27,400, noting that on July 1 the budget will reset to \$30,000.00. He comments that Green Committee is in the budget for 2022-2023, to go before City Council in June. Chair Mailliard provides current budget-year information.

Action Taken: A motion by Chair Mailliard for the committee to approve a request for funds not to exceed \$1,500.00 for outside contract assistance with Samantha Thomas' employer, LACO Associates, for finalizing the foodware ordinance draft is approved unanimously.

5. OLD BUSINESS

A. Update on Leaf Blower Outreach Program

Vice Chair Gleazer provides an update on outreach and presents ideas to promote the rebate seeking help from Member Pease. The committee considers utilizing a mailer to commercial landscapers with business licenses with the help of staff member Egert.

No action taken.

B. Update on Foodware Ordinance (SEE MOTION UNDER NEW BUSINESS 'B'.)

Member Pease provides an update. Chair Mailliard notes that she and Member Pease are conducting research on recyclables related to foodware.

C. Update on Community and School Climate Literacy

Vice Chair Gleazer provides an update.

No Action Taken.

D. Update on Earth Day Event at the Farmer's Market

Vice Chair Gleazer provides an update. He notes that he and Member Pease will present at the Farmer's Market about climate change and the Endangered Species Act and comments on future environmental appearances, including Joe Schneider of Pacific Tree Care, Member Stanley on April 30, and Bank of the West.

No Action Taken.

6. COMMITTEE MEMBERS' IDEAS & REQUESTS FOR FUTURE DISCUSSION

Member Stanley suggests creating a proactive gameplan for future goal setting/scheduling to utilize the budget. Member Pease suggests brainstorming the expenditures needed based on the goals adopted in January. Member Stanley to come up with goals and forecasting, and corresponding expenditures outline for a brainstorming session next meeting. Chair Mailliard recommends building code discussion be given early priority.

7. ADJOURNMENT

The meeting adjourned at 4:53 p.m.